Regular School Board Meeting

Tuesday, March, 10, 2009 10:00 AM School Administration Building

School Administration Building 301 Fourth Street SW Largo, FL 33770

~ Minutes ~

http://www.pinellas.k12.fl.us/

I. Call to Order

Attendee	Organization	. Tule	Status	Arrived
Name				
Deborah Beaty	Pinellas County Schools	Adm. Assistant and Clerk to the Board	Present	
Julie M. Janssen Ed.D.	Pinellas County Schools	Superintendent	Present	
Harry Brown	Pinellas County Schools	Deputy Superintendent, Curriculum and Operations	Present	
James Robinson	Pinellas County Schools	School Board Attorney	Present	
Lansing Johansen	Pinellas County Schools	Chief Business Officer	Present	:
Nina Hayden	Pinellas County Schools	Board Member	Present	
Robin Wikle	Pinellas County Schools	Board Member	Present	
Peggy O' Shea	Pinellas County Schools	Chairperson	Present	
Mary Tyus Brown	Pinellas County Schools	Board Member	Present	
Janet Clark	Pinellas County Schools	Vice Chairperson	Present	
Carol Cook	Pinellas County Schools	Board Member	Present	
Linda Lerner	Pinellas County Schools	Board Member	Present	

II. Invocation

The meeting was called to order at 10:00 AM on March 10, 2009 at the School Administration Building, 301 Fourth Street SW, Largo, FL.

1. Invocation by Father Bob Wiseman, St. Jerome's Catholic Church, 10895 Hamlin Blvd., Largo, FL, 33777

The Invocation was delivered by Father Wiseman. This was followed by the Pledge of Allegiance.

III. Pledge of Allegiance

1. National Anthem

Following the Pledge of Allegiance, a video was shown of Mrs. Rosemary Collins performing the National Anthem.

2. Moving Foward With Pinellas County Schools - Positive Behavior Support

A video was shown highlighting the Positive Behavior Support project.

IV. Introduction of Professional and Community Organization Reps

1. Dr. Ron Stone, Associate Superintendent, Human Resources

Dr. Stone introduced the following individuals: Kimberly Black and Bob Husbands, PCTA: Bill Angelus and Reccia Amolsch, SEIU/Florida Public Services Union; Cindy Ehrenzeller, PCCPTA; David Beyers, Pinellas Educational Employees Retired - PEER; Chris Primiani and Michelle Rush, Student Rights & Responsibilities Committee, Countryside High School; Pat Prisco, Pinellas Arts for a Complete Education Coalition; and, Donna Winchester, The St. Petersburg Times.

Dr. Stone reviewed the process to be followed by the Audience for participation at School Board meetings and guidelines to be followed for all members of the audience during these proceedings.

V. Adoption of Agenda

Dr. Janssen requested the following changes to the agenda:

Delete Consent Agenda #9 - Employee, Ms. Wright, has resigned her position in the district. Add to the end of the agenda, prior to the adjournment, the following item:

Attorney-Client Session Pursuant to Section 286.011, F.S., Regarding Jody Frizzi and David Frizzi, as Co-personal Representatives of the Estate of Jessica L. Frizzi, Deceased vs. School Board of Pinellas County and Steve R. Pawlowski, Case Number 09-000344-CI, Sixth Judicial Circuit, Pinellas County, Florida

PULL: Consent Agenda #12, #13, #14 and #15

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Cook, Board Member
SECONDER: Janet Clark, Vice Chairperson

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Clark, Cook, Lerner

VI. Special Order Agenda

1. Presentation by Student Rights and Responsibilities - Countryside High School

Chris Primiani and Michelle Rush, Students Rights and Responsibilities representatives from Countryside High School, addressed the Board to share information regarding programs and achievements taking place at their school.

2. Request Approval of Combined Preliminary Design, Phase II and Construction Documents Phase III Submittals for New Construction, Remodeling and Renovations at Boca Clega High School. the Presenter is Bill Harvard of Harvard Jolly Architects, P.A.

Mr. Jeff Cobble of Harvard Jolly Architects, P.A., presented an overview of the Combined Preliminary Design, Phase II and Construction Documents Phase III Submittals for new construction, remodeling and renovations at Boca Ciega High School. Discussion followed by Board Members.

RESULT: APPROVED [UNANIMOUS]

MOVER: Robin Wikle, Board Member SECONDER: Janet Clark, Vice Chairperson

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Clark, Cook, Lerner

3. Request Approval of Combined Schematic Design Phase I, Preliminary Design Phase II and Construction Documents Phase III Submittal for Classroom Building Construction and Permanent Relocatable Placement at Azalea Elementary, Curlew Creek Elementary, Eisenhower Elementary, Fuguitt Elementary, Gulfport Elementary, McMullen Booth Elementary, and Starkey Elementary Schools to Comply with Class Size Reduction (CSR) Requirement

Ted Williamson, Williamson Dacar Associates, Inc., presented the overview of the projects proposed for Azalea Elementary, Curlew Creek Elementary, Eisenhower Elementary and Starkey Elementary schools.

Ed Hoffman, Hoffman Architects, P.A., presented the overview for McMullen Booth Elementary, Fuguitt Elementary and Gulfport Elementary schools.

Discussion followed by Board Members and Mr. Michael Bessette.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mary Tyus Brown, Board Member

SECONDER: Robin Wikle, Board Member

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Glark, Gook, Lerner

VII. Unfinished Business

1. Recommend Adoption of the Recommended Order of the Administrative Law Judge to Dismiss Mr. Curtis Brown, Teacher, John Hopkins Middle School

Mr. Robinson informed the Board Members that the legal counsel for Mr. Brown is not present at this meeting but that Mr. Brown may address the Board on his own behalf. Mr. Robinson stated that Ms. Dart will present the district's comments first; that there were no exceptions filed; that the facts of the case cannot be rebutted; and, that the only issue to be addressed by the Board and both sides is that of the proposed penalty. Fifteen minutes were allocated to both sides for their comments.

Ms. Laurie Dart, Staff Attorney, addressed the Board to state that Judge Clark, after hearing the case, entered an order that Mr. Brown should be terminated and it is up to the Board to decide whether they agree with that penalty. Ms. Dart suggested that the Board start with the proposed penalty of dismissal and work backwards since no exceptions were filed and it is a case that Mr. Brown has failed to meet the minimum expectations for his position in the district. Ms. Dart continued her presentation, leaving time for a rebuttal should she deem it necessary.

Mr. Brown addressed the Board to say that he does not believe he is guilty and to request that the Board allow him to resign his position, rather than being dismissed from the same.

Ms. Dart stated that Mr. Brown has been allowed sufficient time to indicate his desire to resign but has not done so until now.

Discussion followed by Board Members, Dr. Janssen and Mr. Robinson.

(Copy to be found in Supplemental Minute Book #130.)

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VIII. Consent

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1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of February 24, 2009

Approved as submitted.

2. Recommendation of Superintendent on Personnel

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

3. Request Approval of the Recommendation to Accept the Stipulation of Agreement to Suspend Mr. Victor Williams, Bus Driver, Transportation Department, for Two (2) Days Without Pay

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

4. Request Approval of the Recommendation to Accept the Stipulation of Agreement to Suspend Ms. Tawana Edwards, ESE Associate, Nina Harris Exceptional Student Education Center (ESEC), for Five (5) Days Without Pay

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

5. Request Approval of the Recommendation to Accept the Stipulation of Agreement to Suspend Ms. Kim Karre, ESE Associate, Nina Harris Exceptional Student Education Center (ESEC), for Five (5) Days Without Pay

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

6. Request Approval of the Recommendation to Suspend Mr. Howard Riddles, Teacher, Tomlinson Adult Learning Center for Five (5) Days Without Pay

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

7. Request Approval of the Recommendation to Suspend Mr. Marvin Hall, Jr., Painter-Journeyman, Maintenance Department, for Five (5) Days Without Pay and Transfer Him to a Plant Operator

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

- 8. Request Approval of the Recommendation to Suspend Ms. Geneva Hall, Vision and Auditory Screening Assistant, School Health Services, for Five (5) Days Without Pay Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)
- 9. Request Approval of the Recommendation to Dismiss Ms. Venita Wright, ESE Associate, Dunedin Highland Middle School

This item was removed from the agenda during the adoption of the agenda. The employee, Ms. Wright, has resigned her position in the district.

- 40. Request Approval of a Declaration of Restrictive Covenant by the School Board of Pinellas County, Florida, and the Florida Department of Environmental Protection Approved as submitted.
- 11. Request Approval of the Following Special Projects

The following Special Projects were approved as submitted:

- A. 2009 ExxonMobil Educational Alliance Math/Science Grant: \$ 750.00
- B. Public Charter Schools Grant on Behalf of Life Skills North Pinellas Charter School:
- \$ 25,000.00
- C. Public Charter Schools Grant on Behalf of Mayericks High Charter School: \$25,000.00
- D. Safety Harbor Elementary Beautification: \$11,245.00

(Copy/copies, as appropriate, to be found in Supplemental Minute Book #130.)

12. Request Approval of "Room Condition Change Building Replacement/Raze" (RCC - BRR) Form and Conceptual Permission to Raze/Replace Permanent Buildings at Selected Schools and Facilities

This item, and the following three items, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments will appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items-- Consent Items #12, #13, #14 and #15.

13. Request Approval of Amendment No. 2 to Agreements Resulting in a Guaranteed Maximum Price (GMP) for the Following Projects: A. Boca Ciega High School, Ajax Building Corporation B. Fuguitt Elementary School, W. G. Mills, Inc. C. Gulfport Elementary School, W. G. Mills, Inc. D. McMullen Booth Elementary School, W. G. Mills, Inc. E. Azalea Elementary School, Walbridge F. Curlew Creek Elementary School, Walbridge G. Eisenhower Elementary School, Walbridge H. Starkey Elementary School, Walbridge

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments will appear in Consent Agenda - Items Pulled #1, with separate votes

being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4. (Copy to be found in Supplemental Minute Book #130.)

14. Request Approval of Amendment No. 2 to Agreement with Griffin Design Associates, P.A. for Architectural and Contract Administration Services in Connection with HVAC Modifications to the Cafeteria, Fire Alarm and Intercom Replacement at Plumb Elementary School in the Amount of \$36,490

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments will appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4. (Copy to be found in Supplemental Minute Book #130.)

15. Request Approval of Amendment No. 3 to Agreement with Architect Larry LaDelfa for Architectural and Contract Administration Services in Connection with the HVAC and Architectural Renovations at Curtis Fundamental Elementary School in the Amount of \$55,825

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments will appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4. (Copy to be found in Supplemental Minute Book #130.)

16. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of One Year

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

17. Request Approval of Bids to Vendors at Prices in Accordance with Bid Policies and Statutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #130.)

IX. Consent Agenda - Items Pulled

1. Motion To: Room Condition Chg - -BRR- Various Schools COMMENTS - Current Meeting:

Consent Agenda Item #12

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mrs. O'Shea questioned whether Mr. Klutho would like his total number of minutes to be granted at this time: Mr. Klutho responded in the affirmative. Mr. Klutho's comments will appear in this item, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4.

Mark Klutho -- Addressed the Board to speak against the proposed projects. Mr. Klutho stated that the district is destroying the planet; that not all figures are published on items #12 and #13; that the Board is squandering the taxpayers dollars; that high-performing schools are a no-brainer; that nothing presented today represents a high performing school; and, that the orientation of buildings are incorrect.

Discussion followed by Board Members. It was clarified that the guaranteed maximum price is included in each of the items for their respective project; and, that the entire agenda book is always available on-line or at the public libraries.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janet Clark, Vice Chairperson

SECONDER: Carol Cook, Board Member

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Clark, Cook, Lerner

2. Motion To: Amend. 2 to Agreements - 8 Contractors/Schools COMMENTS - Current Meeting:

Consent Agenda Item #13

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4.

Discussion by the Board took place on this item regarding the way the Board is asked to approve the design plans and, later in the same meeting, asked to approve the actual costs of the projects. Time will be identified on a future workshop to allow the Board and Administration to discuss this process further.

RESULT: APPROVED [UNANIMOUS]

MOVER: Janet Clark, Vice Chairperson SECONDER: Carol Cook, Board Member

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Clark, Cook, Lerner

3. Motion To: Amend. 2 - Griffin Design Assoc. - Plumb Elemen

COMMENTS - Current Meeting:

Consent Agenda Item #14

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4.

RESULT: APPROVED [UNANIMOUS]

MOVER: Janet Clark, Vice Chairperson SECONDER: Mary Tyus Brown, Board Member

AYES: Hayden, Wikle, O' Shea, Tyus Brown, Clark, Cook, Lerner

4. Motion To: - Arch. Larry LaDelfa - Curtis Fund. Elem

COMMENTS - Current Meeting:

Consent Agenda Item #15

This item, along with three others, were pulled by a member of the audience, Mark Klutho. Mr. Klutho's comments appear in Consent Agenda - Items Pulled #1, with separate votes being taken by the Board on each of the four items and displayed in Consent Agenda - Items Pulled #1 through #4.

RESULT: APPROVED [UNANIMOUS]
MOVER: Carol Cook, Board Member

SECONDER: Mary Tyus Brown, Board Member

AYES: Hayden, Wikle, O'Shea, Tyus Brown, Clark, Cook, Lerner

X. Nonconsent

XI. Presentations from the Audience

Lenore Faulkner - Addressed the Board to state that she is the activist for a world-class technology school at Pinellas Park Middle; that she experienced an episode with cancer that resulted in her retirement from the district; and, that her retirement benefits are insufficient. Ms. Faulkner stated that a recent report indicated that the worse thing you can do to students is to repeatedly move students.

Patrick Nolan -- Addressed the Board to state that he and his wife have six children, with three of them being schooled through the virtual program. Mr. Nolan thanked the teachers who have welcomed his children into the system. Mr. Nolan stated that he has been communicating with district staff regarding his request to have the virtual education program expanded to a K-12 program. Mr. Nolan requested that the Board and Superintendent look into his request.

Stuart Harris -- Addressed the Board to ask for their support of the Circle of Change program and presented the Board with a handout containing an executive summary of the program. Ms. Clark explained that the Board could not indicate their support at this meeting and suggested that Mr. Harris contact Board Members individually to present his program. Mrs. Cook suggested that Mr. Harris schedule a meeting with Dr. Eugene Givens to ensure there is no duplication of efforts. Comments followed by Board Members in support of Ms. Clark's and Mrs. Cook's suggestions.

Mark Klutho -- Addressed the Board to state that following the last meeting, five of the Board Members went behind the doors and he accused them of having a private meeting. Mr. Klutho stated that it appears that neither the attorney nor the St. Petersburg Times reporter has a problem with that but that he does. Mr. Klutho stated that the district is ignoring the science of high performing schools; that they continue to ignore science when designing schools; and, that high-performing schools are a no-brainer. Mr. Robinson stated that one of the things we experience at each meeting is the public exercising their First Amendment rights, sometimes in a distasteful manner. Mr. Robinson stated that in this instance there was a charge of a violation of the Sunshine Law; that Board Members are allowed to be together as long as the business of the Board is not discussed; and, therefore, there was no violation of the Sunshine Law when the Board Members gathered in the room. Mr. Robinson stated that the Board may continue to do so as long as Board business is not discussed. Mrs. Lerner clarified that Board Members and staff pay for their own snacks.

Reccia Amolsch, SEIU -- Addressed the Board to ask that with budget cuts still coming that support employees who may be affected be informed as soon as possible and all options available to them.

XII. New Business

1. Items Introduced by Superintedent

Dr. Janssen's report included the following:

- 1) Announced that Fuguitt Elementary and Seminole Elementary have been named 2009 State Schools of Character by the Character Education Partnership (CEP) and are also finalists for the National Schools of Character (NSOC) award. This is the second consecutive win for Seminole Elementary.
- 2) Stated that today, thousands of our students began FCAT testing in reading, math and science. We know they are well-prepared and thank our teachers for their efforts.
- 3) Announced that the deadline to accept an invitation to a magnet, fundamental school or career academy is 5 p.m. Friday, March 13. Dr. Janssen stated that in order to accept a program invitation, parents should call back into the phone system, 501-0871. This is the only way to find out if a student has been invited or is on the waiting list. The district will not be sending notification letters. If a parent wishes to make a late application to a program, they should contact the program office at the school.
- 4) Announced that March 16-27 is the first student assignment open enrollment period for parents of k-4 graders who want their children to stay in a non-zoned elementary school. Parents will have to provide their own transportation. Parents are being mailed a letter this week with a password and instructions to use the Student Reservation System to make their request. A student assignment timeline and other additional information may be found on the district website.
- 5) Congratulated Bridget Bohnet, a 7th grade math teacher at Coachman Fundamental Middle and finalist in the Ambassador of the Profession category, for being named Pinellas County Schools' 2009 Outstanding Educator.
- 6) Announced that Amanda Hunt, daughter of Ann and James Hunt, both teachers at Dunedin High was selected as the 2009 Superintendent's Unsung Hero. Amanda was selected as the winner for her dedication and sacrifice for her family.
- 7) Reminded all that the "Rally in Tally" day is March 18 in Tallahassee. Dr. Janssen stated that more information may be found on the Pinellas County Council PTA's website.

2. Items Introduced by Attorney

Mr. Robinson stated he had no report.

3. Items Introduced by the Board

M. Brown -- 1) Requested that as the district moves more towards neighborhood schools, that staff specifically look at Lakewood for the projects contained in the latest Five-Year Plan for that school. Mr. Bessette stated that the schools are the ones who support the list of needs and that he will check to see what has been submitted for that school. Mrs. Brown stated that there are some concerns with that school and that she will schedule a meeting with Mr. Bessette to discuss her concerns. 2) Encouraged all parents to become involved with their child's education, helping them with their homework and giving them the expectation that they display appropriate behavior in their classroom.

Mrs. Lerner - 1) Requested that the Board, when they have the workshop regarding construction, include in that the discussion how the Board Members will be included in a conversation on the needs of schools. Mrs. Lerner stated that she recently visited Countryside High School and, when asking about their technology, found that they have not been upgraded to the level of Osceola High. Mrs. Lerner stated that there is a bigger issue of how those decisions are guided. 2) Suggested that the Board, at Board meetings, talk about what the Board Members are doing between meetings, such as the retreat. Mrs. Lerner stated that the Board's recent retreat was an excellent session and thanked Mr. & Mrs. McIntyre and DITEK for hosting this event. Mrs. Lerner stated that the Board discussed many topics, i.e., graduation rate, student achievement, discipline and chronically disruptive students. Mrs. Lerner stated that we are looking to have more alternative spaces for these students in order to better allow the regular students to get their education and these students to get their needs met

Ms. Clark --1) Stated that she was recently made aware that applications and reports on the phone are only in English and questioned whether the district will be making accommodations for families who are non-English speaking. Ms. Andrea Zahn stated that all of our printed publications are produced in Spanish and English; and, that they are looking at next year-providing for the entire application-process to be available in Spanish. Ms. Clark stated that there are other nationalities that should be considered in this process. Ms. Zahn stated that she and her staff are working with Christa Kirby to identify other areas of need. Ms. Zahn and Mrs. Fleeger stated that all schools with an ESOL population will be able to assist families. Mrs. Brown, following Mrs. O'Shea's report, questioned whether the meetings were televised in any other language: Dr. Janssen stated that they are not at this time.

Ms. Hayden -- 1) Stated that the more she visits schools, the more she is impressed with the talent that is in our district. Ms. Hayden stated that she is seeing students who are talented and motivated. 2) Stated that she recently attended her first Educator of the Year award presentation and was very impressed with the number of wonderful and committed teachers. 3) Stated that she was very much impressed by the success of the Board's recent retreat where the Board was able to discuss very crucial issues and discuss where we are headed. Ms. Hayden stated that she is looking forward to working through these tough issues.

Mrs. Cook -- 1) Stated that two meetings ago she made a statement that she was not going to support retreats as they were planned in the past. Mrs. Cook stated that after attending the Board's recent retreat she must congratulate Dr. Janssen and Dr. Brown for the way they planned the agenda, allowing for conversation. Mrs. Cook stated that the discussion indicated that we are all on the same page and working as a team, making her proud to be a Board Member. Mrs. Cook thanked the Board Members for the way they conducted themselves and stated that it was the most productive session in a long time.

Mrs. Wikle -- 1) Stated that she wanted to do a "shout out" for our elementary teachers. Mrs. Wikle stated that she has visited several schools and been rejuvenated; and, that teachers are engaged with their students and teaching relevant curriculum.

Mrs. O'Shea -- Thanked staff for the process the district is using in the area of student assignment and that it seems to be going smoothly. Mrs. O'Shea stated that she has even heard from parents who were not happy with proposed changes but now are thanking the district for how it was handled and the clear communication.

4. Review of Board Requests

Dr. Brown offered the following summary of requests presented during this meeting:

1) Stated that he will work with Mrs. Beaty to develop a Board workshop topic on construction agenda items.

5. Attorney-Client Session

1. Attorney-Client Session Pursuant to Section 286.011, F.S., Regarding Jody Frizzi and David Frizzi, as Co-personal Representatives of the Estate of Jessica L. Frizzi, Deceased vs. School Board of Pinellas County and Steve R. Pawlowski, Case Number 09-000344-Cl, Sixth Judicial Circuit, Pinellas County, Florida

The meeting was recessed at 12:28 p.m. to allow for the following session: Attorney-Client Session Pursuant to Section 286.011, F.S., Regarding Jody Frizzi and David Frizzi, as Copersonal Representatives of the Estate of Jessica L. Frizzi, Deceased vs. School Board of Pinellas County and Steve R. Pawlowski, Case Number 09-000344-CI, Sixth Judicial Circuit, Pinellas County, Florida.

Mrs. O'Shea read the procedures to be followed for this session. Those permitted to be involved in the session moved to the northern room in the Conference Hall to conduct this session.

Upon completion of this session, the Regular Meeting was reconvened at 1:12 p.m.

6. School Board Meeting Evaluation

The evaluation of the meeting followed the adjournment of the meeting.

XIII. Adjournment

There being no	further	business	to be b	rought	before t	he Schoo	l Board,	this :	meeting	adjourne	ed at
1:14 p.m.											

Chairperson	
Superintendent and Ex Officio Secretary	